

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
Oct 15, 2015
3:00 p.m.

1. Welcome and Introductions Bob Jones, Chair
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 - b. Donation Presentation by Fleet Reserve Association
2. State Director's Report Kim Wixon
 - a. Projects update
 - Distinguished Veterans Wall Nominations
 - Projects
 - Piano in Lobby
 - Storage area in MPR
 - Egress door upgrade
 - A/V upgrade for MPR and Conference Room (TV Specialist)
 - New Policy
 - Veterans' Day Ceremony Planning
3. Avalon Report Andrea Aston, SW Director
 - a. \$2,000 donation to Activities brief
 - b. Census
 - c. Clinical Reports
 - d. Staffing
 - e. Financials
4. Old Business Bob Jones, Chair
5. New Business Bob Jones, Chair
6. Dates for Future Meetings Bob Jones, Chair

Nov 19, Jan 21, Feb 18, Mar 17, Apr 21, May 27
7. Executive Committee Meeting
 - a. Approval of Sep 17, 2015, minutes Bob Jones, Chair
 - b. Restricted Fund Kim Wixon
 - c. Hold Back Fund Kim Wixon
8. Open Discussion Bob Jones, Chair

9. Adjourn

Bob Jones, Chair